

# Commission Meeting

**2012-12-19 13:35:00.0**

or immediately following the 1:30 p.m., BATA meeting. PLEASE  
NOTE DATE AND TIME CHANGE

Lawrence D. Dahms Auditorium Joseph P. Bort MetroCenter 101  
Eighth Street, Oakland, CA 94607

*This agenda was updated 2012-12-13 17:20:37.0. It is accurate to  
the best of our knowledge at that time.*

For assistance, please contact Rosy Leyva, [rleyva@mtc.ca.gov](mailto:rleyva@mtc.ca.gov),  
510.817.5775

*This meeting will be [audiocast](#) on the MTC Web site during the  
meeting, and an [audio file](#) will be available for approximately one  
month after the meeting date.*

## Chair

Adrienne J. Tissier

## Vice Chair

Amy Rein Worth

## Members

Tom Azumbrado+ Tom Bates David Cam  
Dave Cortese Bill Dodd Dorene M.  
Giacopini+ Federal D. Glover Scott Hagg  
Anne W. Halsted Steve Kinsey Sam Licca  
Jake Mackenzie Bijan Sartipi+ James P.  
Spering Scott Wiener Vacant Vacant

## Staff Liaison

Steve Heminger

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### 1. Confirm Quorum\*\*\*

#### Chair's Report

### 2. Presented by: Tissier

**Action:** Information

- **Resolution No. 4081 - Resolution of Appreciation to Commissioner Mark Green on the Occasion of his Departure from MTC.**

- **Resolution No. 4082 - Resolution of Appreciation to Commissioner Kevin Mullin on the Occasion of his Departure from MTC.**

**Action:** Approval

#### Appointment of new Commissioners to Committees

- **Action:** Approval

**Appointment of ad hoc nominating Committee.**

- **Action:** Approval

### 3. Policy Advisory Council Report

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**Presented by:** Egon Terplan

**Action:** Information

**Executive Director's Report -**

**4. Presented by:** Heminger

**Action:** Information

**Commissioner Comments**

**5.**

**Action:** Information

**Consent Calendar**

**6.**

**Action:** Approval

**Commission Meeting Minutes - November 28, 2012.\***

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- [6 Commission Minutes 11 28 12.pdf](#)

**Resolution Nos. 3880, Revised, and 3881, Revised - Second-Cycle Lifeline Programming and Proposition 1B Transit Revisions.\***

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- [Item6 1 tmp-3880 tmp-3881 Lifeline.pdf](#)

**Resolution No. 3975, Revised - 2011 Transportation Improvement Program (TIP) Amendment 2011-31**

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- [Item6 2 tmp-3975 TIP.pdf](#)

**Resolution Nos. 3880, Revised, 4035, Revised, and 4053, Revised - Third Cycle Lifeline Transportation Program and Transit Performance Initiative (TPI) Program Revisions in San Francisco and Sonoma**

- **Counties.\***

- [Item6 3 tmp-3880 tmp-4035 tmp-4053 TPI.pdf](#)

**Resolution No. 3986, Revised - Revisions to the Job Access and Reverse Commute (JARC) and New Freedom Program Management Plan.\***

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- [Item6 4 tmp-3986 JARC.pdf](#)

**Resolution No. 4035, Revised - Revisions to One Bay Area Grant (OBAG) Program.\***

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- [Item8 1 tmp-4035 OBAG.pdf](#)

**Administration Committee -**

**7.**

**Presented by:** Cortese

- a. **Resolution No. 4057, Revised - FY 2013-14 Overall Work Program (OWP) Amendment.\***

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*Approval of an amendment to the 2013-14 OWP (Resolution 4057, Revised) to include a reduction in allocations and to carry over as unspent federal planning funds from FY 2011-12.*

**Action:** Approval

- [7a RES-4057.pdf](#)

**Resolution No. 1058, Revised - MTC Commission Procedures Manual.\***

*Revisions to Commission Procedures Manual to update for new board composition of 18 voting members commencing January 1, 2013 and to conform text to current statutes and practices.*

**b.**

**Action:** Approval

- [7b Resolution 1058 Revised.pdf](#)

**Legislation Committee -**

**8.**

**Presented by:** Haggerty

**2013 Final Advocacy Program.\***

*This is the final version of the proposed state and federal advocacy program for 2013.*

**a. Action:** Approval

- [8a LegisRecsDec2012.pdf](#)
- [8 2013FinalAdvocacyProgram.pdf](#)

**Public Comment**

**9.**

**Action:** Information

**10. Adjournment**

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**Next meeting**

2013-01-23 09:30:00.0

Lawrence D. Dahms Auditorium

Joseph P. Bort MetroCenter

101 Eighth Street, Oakland, CA 94607

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\* Attachment sent to Commissioners, key staff and others as appropriate. Copies will be available at the meeting

\*\* All items on the agenda are subject to action and/or change by the Commission. Actions recommended by staff are subject to change by the Commission.

\*\*\* A quorum of this Commission shall be a majority of its regular non-ex-officio voting members (9).

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+ Non-voting member.

**Public Comment:** The public is encouraged to comment on agenda items at Commission meetings by completing a request-to-speak card (available from staff) and passing it to the Commission secretary. Public comment may be limited by any of the procedures set forth in Section 3.09 of MTC's Procedures Manual (Resolution No. 1058, Revised) if, in the chair's judgment, it is necessary to maintain the orderly flow of business.

**Meeting Conduct:** If this meeting is willfully interrupted or disrupted by one or more persons rendering orderly conduct of the meeting unfeasible, the Chair may order the removal of individuals who are willfully disrupting the meeting. Such individuals may be arrested. If order cannot be restored by such removal, the members of the committee may direct that the meeting room be cleared (except for representatives of the press or other news media not participating in the disturbance), and the session may continue.

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**可及性和法令第六章:** MTC 根據要求向希望來委員會討論有關事宜的殘疾人士及英語有限者提供服務/方便。要便利設施或翻譯協助者，請致電 510.817.5757 或 510.817.5769 TDD / TTY。我們要求您在三個工作日前告知，以滿足您的要求。

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